BOARD OF NURSING ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI CONTACT: KIMBERLY NANIA, PH.D. (608-267-7223) THURSDAY, JUNE 6, 2002 7:30 A.M.

OPEN SESSION – Discipline Committee – Linda Sanner, Jackie Johnsrud, Pamela Maxson-Cooper, June Bahr, Bettye Lawrence

CALL TO ORDER - ROLL CALL

Approval of Agenda

Discussion: Access to Drugs before Licensure

Assuring a Standard Consistency to Stipulated Actions – Establish Guidelines

Other Committee Business.

ADJOURNMENT OF COMMITTEE MEETING

8:30 AM – BOARD MEETING

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of May 2, 2002

Secretary Oscar Herrera

Katharine Hildebrand – Board Member Workshop

Appearance of Bridget Nettleton, Interim Dean, Excelsior College

8:45 AM

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Review and Discussion re: Advanced Practice Registered Nurse Compact (Draft)

- D. Review Question re: Endorsement: Carol Haas, LPN
- E. Practice Question re: Botox Injections

Report of Discipline Committee

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(A)(B)(F) AND (G) – 9:30 A.M.

Removal from IPP – Lee Ann Cooper

F. Review of Application and Appearance Required – Joseph Thorsen, RN 9:30 AM

Reconsideration of Endorsement Application – Christine Cleary, LPN

- G. Request for Reinstatement of 3-Month Stay of Suspension and Appearance Brenda Klabacka, LPN
- H. Request for Reinstatement of 3-Month Stay of Suspension and Appearance Thomas Schmidt, RN
- I. Request for Reinstatement of 3-Month Stay of Suspension Mary Albertz, RN/LPN
- J. Request for Reinstatement of 3-Month Stay of Suspension Lisa Amick, RN
- K. Request for Full Licensure Sue Bolha, RN
- L. Request for Full Licensure Cathy Broan, RN
- M. Request for Reinstatement of Limited License Gladys Edinburgh, RN
- N. Request for Full Licensure Tami Earley, RN
- O. Request for 3-Month Stay of Suspension Mauri Fowler, LPN
- P. Request for Reinstatement of 3-Month Stay of Suspension Mary Greene, RN
- Q. Request for Reinstatement of Limited License Patrick Knott, LPN
- R. Request for 3-Month Stay of Suspension and Modification Paul Lauer, RN
- S. Request for Board Consideration Richard Macek, LPN

- T. Request for 3-Month Stay of Suspension and Modification Gretchen Macht, RN
- U. Request for 3-Month Stay of Suspension Debra Showen, RN
- V. Request for 3-Month Stay of Suspension Lana Silvers, LPN
- W. Request for 3-Month Stay of Suspension Mary Trahan, RN
- X. Deliberation of Proposed Stipulation Sandra A. McClintic, RN Case Advisor: Jaqueline Johnsrud (00 NUR 092)
- Y. Deliberation of Proposed Stipulation Janice M. Wepfer, RN Case Advisor: Ruth Lindgren (01 NUR 255)
- Z. Deliberation of Proposed Stipulation Barbara J. Benoit, RN Case Advisor: June Bahr (02 NUR 032)
- Aa. Deliberation of Proposed Stipulation Pamela J. Stelzer, RN Case Advisor: Jacqueline Johnsrud (01 NUR 105)
- Bb. Deliberation of Proposed Stipulation Pamela R. Udelhoven, LPN Case Advisor June Bahr (01 NUR 318)
- Cc. Deliberation of Proposed Stipulation Kathleen Ann Goodman, RN Case Advisor: June Bahr (01 NUR 316)
- Dd. Deliberation of Proposed Stipulation Maureen T. Massoglia, LPN Case Advisor: June Bahr (02 NUR 008)
- Ee. Deliberation of Proposed Stipulation Catherine Adelestoehr, LPN Case Advisor: June Bahr (01 NUR 264)

Deliberation of Proposed Stipulations that May be Signed After Mailing of the Agenda

- Ff. Deliberation of Proposed Administrative Warning 02 NUR 026
- Gg. Deliberation of Proposed Administrative Warning 00 NUR 203
- Hh. Deliberation of Proposed Administrative Warning 00 NUR 245

Deliberation of Proposed Administrative Warnings that May be Received After Mailing of the Agenda

- Ii. Deliberation of Order Fixing Costs Lynn Schober, LPN (LS0110291NUR)
- Jj. Deliberation of Order Fixing Costs Heidi S. Furyk, RN (LS0106291NUR)
- Kk. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Nancy K. Olson-Peters, LPN (LS0201045NUR)
- Ll. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Mark J. Leroux, RN (LS0110042NUR)

Mm. Deliberation of Final Decision and Order – Margaret y. Chu, RN (LS0106182NUR)

Deliberation of Proposed Decisions that May be Received After Mailing of the Agenda

Division of Enforcement & Case Status Report

1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Nn. Informational Items

Other Board Business.

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Jackie Johnsrud, June Bahr, Linda Sanner, Marie Kohlberg, Ruth Lindgren and the Division of Enforcement staff.